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8-31-2018

Special Meeting of the Executive Committee - Agenda 08/31/2018

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

**SPECIAL EXECUTIVE COMMITTEE MEETING
OPEN SESSION AGENDA**

Friday, August 31, 2018 – 1:30 p.m.
UC Hastings College of the Law
Dean's Conference Room
200 McAllister Street, Suite 300
San Francisco, CA 94102

1. Roll Call

Director Tina Combs, Chair
Director Chip Robertson, Vice Chair
Simona Agnolucci, Chair Education Policy Committee
Donald Bradley, Chair Finance Committee
Courtney Power, Chair Advancement and Communications Committee
Tom Gede, Ex-Officio/Immediate Past Chair

2. Public Comment Period

*3. 333 Golden Gate Project: PG&E Delivery of Electrical Service (Oral)

4. Adjournment